

From: [Jones, Bianca](#)
Cc: [Health and Hospital Committee](#); [Hellman-Tincher, Micaela](#); [Jones, Bianca](#)
Subject: Health and Hospital Committee meeting 6/27/19 at 2PM
Date: Tuesday, June 4, 2019 6:21:16 PM
Attachments: [HHC Workplan CY19.xlsx](#)

Greetings,

The June Health and Hospital Committee (HHC) meeting is scheduled for **Thursday, June 27th, 2019** in the Board Chambers. HHC deadlines for the June meeting are as follows:

- **Legislative Files & Pending Board Items:** Due **6/7/2019** in MinuteTraq with **ALL DEPARTMENT APPROVALS**. Please ensure items are have been set to "reviewed" status in Minute Traq.
- **SCVMC Credentials, Policies & Procedures, General & Enterprise Fund Financial Statements, & SCVMC Financial & Operations Update:** Due **6/17/2019** in MinuteTraq with **ALL DEPARTMENT APPROVALS**

If your department has any additions, revisions, and/or deletions to any of the items listed below, **please notify me and the Chair's office ASAP**. If neither the Chair's office nor OBA have been notified of any changes with regard to a specific item, the Committee will expect a legislative file to be submitted by the due date. In addition, whether an item is placed on consent or not is at the sole discretion of Committee Chair's office (Sup. Simitian). Please be advised that the HHC Chair's office reserves the discretion to hold items to a future date if the legislative file and any supporting documents are not submitted by the MinuteTraq deadline or are not submitted prior to the release of the HHC agenda packet in MinuteTraq. The 2019 HHC work plan is available online. All updates and changes to the work plan are reflected in the online version: [HHC Workplan CY19](#)

The items for the upcoming meeting are listed below for your review:

Monthly Status Reports

- Approve credentialing recommendations from the Medical Executive Committee of Santa Clara Valley Medical Center. (Karanas)
- Receive Verbal Report from Health Officer (Cody)
- Receive Report from Director, Santa Clara Valley Health and Hospital System (Santiago)
- Receive Report from Santa Clara Valley Health and Hospital System Relating to General Fund and Enterprise Fund Financial Statements (Cookinham)
- Receive Report from Santa Clara Valley Medical Center Relating to Operational, Financial, Quality, and Safety Updates (Lorenz)
- Receive Report from Valley Health Plan relating to Activities, Opportunities, and Progress (Butler)
- Receive Report from the Department of Behavioral Health Services Relating to Behavioral Health activities (Tullys)
- Receive report from Working Partnerships USA on the health care reform implementation public meeting (Brownstein)
- Verbal Report relating to federal and state health policy and budget landscape (Margolin)

Informational Reports

- Referral: Receive report on the expansion of SAFE program (TBD)
- Receive Report from Valley Health Plan (Butler)
- Report: Hospital Integration (Lorenz)

Pending Referrals and Requests

HHC Date	Item	Referral	Type of Report
5/29/2019	5	Supervisor Ellenberg requested an off agenda report to share the initiatives currently in progress related to infant mortality rates and the goals the department would like to achieve in the future. (PHD)	Off agenda report
5/29/2019	6	Supervisor Simitian and Ellenberg requested quarterly reports to HHC for the duration of the EMS contract. Reports should include status updates of the RFP process, response times of AMR, and the negotiations between AMR and first responder agencies. (EMS/CEO)	EMS Quarterly report to be included in Director's Report.
5/29/2019	7	Supervisor Ellenberg requested additional metric information in the Hospital Integration report. Specifically, employee integration (# codes posted, # employees transitioning from provisional to permanent) (SCVMC)	Continuous reporting within the Hospital Integration Report
5/29/2019	8	Supervisor Ellenberg requested written reports from Public Health, EMS, and Custody Health be included in the Director's report each month. (Systemwide)	Continuous reporting within Director's written report

Thank you,

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